

# PROCESSING STRAWBERRY ADVISORY BOARD OF CALIFORNIA

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741 EAST LAKE AVENUE : Mail to: P.O.BOX 929 WATSONVILLE, CALIFORNIA 95077-0929  
(831) 724-5454 (831) 724-5198 FAX (831) 724-0295  
*Under the Authority of the Secretary of Food & Agriculture, State of California*

January 13, 2006

To: ALL PROCESSORS, BOARD MEMBERS AND ALTERNATES

Chairman Dave Yvanovich has called a meeting of the Board on Thursday, January 26, 2006 at the Hyatt Hotel, San Jose Airport, 1740 North First Street, San Jose, CA. Phone (408) 993-1234. The meeting is scheduled for 12:30 P.M. and will include a working deli lunch starting at noon. An Executive Committee meeting will be held prior to the Board meeting at 10:00A.M.

This is the first meeting of the new year and is therefore the organizational meeting for the 2006 Marketing Season. Included at this meeting is election of Board Officers, adoption of a 2006 Budget, determining the assessment and inspection rates, adopting the Grade Standards and setting the mandatory date for inspection. This Board still does not have a Public Member. Suggestions for this position are welcome if you think it needs to be filled.

The Grade Standards Committee will also be nominated at this meeting. Please be thinking of appointments to the group.

An agenda is attached along with an attendance form, which we ask you to fill out and return ASAP. The Budget package and year-end financial statements will be sent before the meeting.

We'll look forward to seeing all of you on January 26th.

Sincerely,

Processing Strawberry Advisory  
Board of California

George R. Faxon, Manager

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**PROCESSING STRAWBERRY ADVISORY BOARD MEETING  
HYATT SAN JOSE AIRPORT  
JANUARY 26, 2006  
12:30 PM  
1740 NORTH FIRST STREET  
SAN JOSE, CALIFORNIA  
(408) 993-1234**

## **A G E N D A**

1. Approve Minutes of Board meeting held November 2, 2005.
2. Election of Board Officers - Chairman, Vice Chairman, Secretary.  
Officers generally serve for two years. The current Chairman, Dave Yvanovich, and the Vice Chairman, Tim Burt, have served two years. The Secretary is generally the Board Manager. The position of Public Member has never been filled since the last person expired. Tim Burt is no longer a processor and has resigned from the Board.
3. Review the Boards final Financial Statements for the past year.  
The Assistant Manager will briefly cover the highlights and answer questions. No Board action is required since the expenditures were less than the budget.
4. Review, discuss and recommend budget for 2006 Season. Board action will be required to:
  - a.) Set the Assessment Rate.
  - b.) Set the Hourly Inspection Rate.
  - c.) Set the Mandatory Inspection date for grade No. 1 and juice berries.
5. Closed session, as provided by Section 11126 (a & e) of the Government Code, to evaluate personnel and review status of legal actions.
6. Recommend authorization for the following items:
  - a.) For the Manager to make inter item transfers within the budget.
  - b.) Reimbursement of expenses to Alternate Board and Committee Members for attendance at meetings during the 2006 Marketing Season.
  - c.) For the Board to administer the raw product Inspection Program for the 2006 Marketing Season.
  - d.) For the Board to make direct payment for the purchase of flowers, plaques, memorials, and other memento items.
  - e.) For the Chairman to appoint Committees.

7. Recommend appointment of Producer Members and Alternates to the Committee On Grade Standards for the 2006 Marketing Season. There is also some question as to whether or not some of the members are still growers or are employed in the industry.
8. Review and discuss the Boards interest to amend the Marketing Order, Chapter Six legislation pertaining to Marketing Order and Administrative Rules & Regulations.
9. Report on staff transition plan.
10. Review status of Price Posting and Filing report to Legislature.
11. Review the proposed date of March 30<sup>th</sup> for the next Board Meeting to set price posting date.
12. Discuss requirements for Form 700, "Statement of Economic Interest and Ethics training verification".
13. Other Business:
  - a.) Previously tabled or discussed items.
  - b.) Items to be discussed at future Board meeting.

<http://www.cdfa.ca.gov/mkt/mkt/meetings.html>